

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 16TH, 2015, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy and Michael Goldwax, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillors Warren Budning and Harvey Shaffer.

ALSO PRESENT: Mr. Richard Sun, Director General and Me Pierre Tapp, Town Clerk, acting as Secretary of the Meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:04 p.m.

2015-280

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

- No question was asked.

2015-281

ADOPTION OF BY-LAW NO. 817 CONCERNING TARIFFS

CONSIDERING THAT notice of motion of By-law N^o 817 was given at the regular council meeting of October 13th, 2015 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 817 entitled By-law concerning tariffs.

Adopted

2015-282

ADOPTION OF BY-LAW N^o 818 CONCERNING TAX RATES FOR THE YEAR 2016

CONSIDERING THAT notice of motion of By-law N^o 818 was given at the regular council meeting of November 2nd, 2015 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Jack Edery, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 818 concerning Tax rates for the year 2016.

Adopted

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2015-283

DEPOSIT – EXTRACT FROM REGISTER OF DISCLOSURE STATEMENTS OF MEMBERS OF COUNCIL

An extract from the register containing the disclosure statements for the acceptance by Council members of gifts, hospitalities or benefits of a value under \$40, has been deposited by the Town clerk, at this Council meeting, in accordance with Section 7 of By-law no. 782 regarding the adoption of a code of ethics and conduct for members of Council of the Town of Hampstead.

The Council acknowledges and accepts the deposit of this document.

2015-284

TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS TO COVER EXPENSES INCURRED IN THE 2015 FISCAL PERIOD

On motion presented by Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, for an amount of \$78,960 from the Appropriated Surplus Account 55-992-00-000 to cover expenses incurred in the 2015 fiscal period.

Appropriation	Details	2015 expense
2013-112	Ash borer infestation	78,960

Adopted

2015-285

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO FINANCE CAPITAL EXPENSES NOT COVERED UNDER THE 2015 OPERATIONAL BUDGET

On motion presented by Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$ 784,790 from Unappropriated Surplus G/L # 55-991-00-000 to finance capital expenses not covered under the 2015 operational budget:

Nature of expense	Amount
I.A. Adessky building renovations-roofing	41,990
I.A. Adessky building asbestos treatment & removal	38,240
IT-Hardware to increase network performance & security	13,890
IT-Software (Horizon View)	15,670
SERAM communication system	97,180
Vehicle Replacement-6-wheel pick-up F-550	65,990
Vehicle Replacement-Loader fork	8,290
Vehicle Replacement- F-150 pick-ups (1 super cab)	79,740
Vehicle Replacement- Trailer for salt -New Holland	15,180
Garage stockroom shelving & storage boxes	16,550
Surveillance cameras PW yard	2,410
By-law re-write and consolidation	36,480
Rehab. street lights-underground push piping & poles	22,530
Road scarification, repaving & crack sealing	90,210
Sidewalk rehabilitation	215,150
Walking path (Holtham)	5,500
Cote St-Luc road street lights	19,790

Adopted

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2015-286

TRANSFER OF FUNDS FROM THE PARK FUND RESERVE TO FINANCE CAPITAL EXPENSES NOT COVERED UNDER THE 2015 OPERATIONAL BUDGET

On motion presented by Councillor Karen Zajdman, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$ 228,300 from the Reserve fund-Cessions for parks G/L # 55-910-00-000 to finance capital expenses not covered under the 2015 operational budget:

Nature of expense	Amount
Tennis court enhancements-club house studies	42,520
Basketball court reconfiguration	8,450
Playground impact testing & safety improvements	14,360
Applewood park beautification project	111,840
Centennial lane - Lampposts	17,280
Cressy park green space improvements	11,870
Aldred park – design & planification 2016	11,550
Artistic park bench	4,350
Tree planting project (PW)	6,080

Adopted

2015-287

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO FINANCE CAPITAL EXPENSES AUTHORIZED UNDER THE 2015 TRIENNIAL PROGRAM BUT FOR WHICH EXPENSES WILL BE RECORDED IN 2016

On motion presented by Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$ 227,390 from Unappropriated Surplus to Appropriated Surplus Account 55-992-00-000.

Nature of expense	Amount
10-wheel truck & salt box (P/O 19583-Globocam)	198,620
Cote St-Luc street lights (P/O 20020-Dube Électrique))	28,770

Adopted

2015-288

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO REIMBURSE IN ADVANCE AN AMOUNT OF \$68,087.70 TO CLEAR THE OUTSTANDING BALANCE OF THE WORKING FUND PAYABLE POST 2015

On motion presented by Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds in the amount of \$ 68,087.70 from Unappropriated Surplus to the G/L account 03-690-00-000 «Allocation of appropriated surplus».

Adopted

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2015-289

APPROVAL OF THE ANNUAL REPORT ON THE USAGE DRINKING WATER

WHEREAS the Ministry of Municipal Affairs and Land Occupancy - Ministère des Affaires Municipales et de l'Occupation du Territoire (MAMOT) requires municipalities to produce a report on the use of drinking water to facilitate the implementation of measures related to Québec's Strategy for saving drinking water;

WHEREAS the Town of Hampstead has produced its report and it was approved by the MAMOT on November 2nd, 2015

It was moved by Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- To RATIFY AND APPROVE the Annual Report on the usage of drinking water produced by the Town of Hampstead for the year 2014 as approved by the MAMOT.

Adopted

2015-290

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Jack Edery and unanimously resolved to declare the meeting be closed at 8.15 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
M^c Pierre Tapp, Town Clerk